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| AAPSE EC Conference Call | | | | | | | | | |
| 11.16.2016  11:00-12:48am PT  Conference Call | | | | | 2:00 pm CT | | | Conference Call | |
| Meeting called by | | Dr. Don Renchie | | | | | | | |
| Note taker | | Becky Maguire | | | | | | | |
| Attendees | | EC: Don Renchie, Mike Weaver, Becky Maguire, Andrew Martin, Kerry Richards, Dean Herzfeld (for first 15 minutes) | | | | | | | |
| Topics discussed | | | | | | | | | |
| **PSEP Center/Director Selection** | | | | | | | | | |
| **Renchie** | | * Director applications have been received and reviewed. Interviews will be held soon. * Working with a variety of stakeholders to make sure goals/mission and funds of Center are clear and well defined. | | | | | | | |
| **AAPSE National Workshop** | | | | | | | | | |
| **Discussion** | | * Andrew Thostenson has offered to host the meeting from July 24-26, 2017 in Fargo, ND * Andrew has started initial conversations to plan meeting. * EC supports dates and location of meeting. | | | | | | | |
| **Action Item** | | | | | | | | | |
| Communicate with Andrew Thostenson and PD committee to move forward with planning of 2017 AAPSE National Workshop | | | | | | Don Renchie | | | November 22, 2017 |
| **9th International IPM Symposium March 2018** | | | | | | | | | |
| Discussion | * AAPSE EC was approached by Ronda Hirnyck for AAPSE to organize a symposium on pesticide safety education and how it is part of an IPM program. * New EC will be in place in 2018. * Good opportunity to communicate with others who might not hear from AAPSE to learn more about pesticide safety education. * Kerry Richards, President Elect, will be President in 2018 and feels this is a good opportunity. | | | | | | | | |
| **Action Item** | | | | | | | | | |
| Contact Ronda Hirnyck to accept invitation and start working on the symposium. | | | | | | Kerry Richards | | | November 22, 2017 |
| **AAPSE Website** | | | | | | | | | |
| Discussion | * VT has hosted the AAPSE website for 21 years. * VT experience 3 power outages in a short time frame and servers were damaged. * VT was able to repair the AAPSE website and get it up again after lots of hard work. * For AAPSE, the website should be managed by AAPSE and hosted on an independent server. This would allow for timely updates and the use of updated servers. * VT has investigated a variety of website hosts and has created an AAPSE Demo site on Wild Apricot. Wild Apricot specializes in hosting websites for organizations such as AAPSE. * Wild Apricot has more capabilities available for more efficient recordkeeping and collection of membership dues. * To host AAPSE website it will cost either $40/month or $70/month. The $70/month fee allows AAPSE to manage membership dues and renewals in a much more efficient manner than the current system. * Demo site can be seen at <https://aapse.wildapricot.org/> * EC agrees that moving website would be beneficial for AAPSE and allow AAPSE greater self-identification, management and distribution of information, and time benefits for membership. | | | | | | | | |
| **Action Item** | | | | | | | | | |
| Inform Board of Directors of EC discussion and share demo website link. Allow them time to provide input on movement of website. | | | | Andrew Martin | | | December 1, 2017 | | |
| **C&T and WPS** | | | | | | | | | |
| **Discussion** | | | * PERC – the T-T (Train-the-Trainer) manual is at final review and should be available in electronic form in the next week or so. (Richards) * A PowerPoint that allows for hands-on training for available by end of 2016 (Richards) * An EPA approved online course for trainers will be available by spring 2017 (Richards) * Spring/Summer 2017 the T-T Manuals will be available in Spanish. For both workers and handlers. (Richards) * C&T – waiting to hear from OMB who has until the end of November (Renchie) * Richards will be attending SFRIG in December. | | | | | | |
| **Membership Dues** | | | | | | | | | |
| **Discussion** | | | * Expenses for AAPSE National Workshop in 2016 came in at about $13,000 (about $5000 below budget). * No need to increase dues at this time (Martin) * If PACT does not return and AAPSE continues to have an annual National Workshop, return to discussion of due increase. | | | | | | |
| **EPA RFA** | | | | | | | | | |
| **Discussion** | | | * eXtension is submitting a proposal. * WSU is submitting a proposal to ensure competition. | | | | | | |
| **Election of Officers** | | | | | | | | | |
| **Discussion** | | | * EC change will occur at the AAPSE National meeting in Fargo, ND in July 2017. * Solicitations for new EC members will need to begin in January 2018. * Work with Nominations and Elections Committee * Details of election timeline and responsibilities are outline here <http://aapse.ext.vt.edu/aapse/sites/default/files/ElectionProcedures-D5.pdf> * Regional elections for board of directors are progressing. If one nomination must still hold election to allow members to have a voice. | | | | | | |
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| Meeting adjourned at 1:25pm CT. | | | | | | | | | |